

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Tuesday, February 26, 2002, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Philip Angelides, Chairperson
State Treasurer

Kathleen Connell
State Controller

Tim Gage,
Department of Finance

EXECUTIVE DIRECTOR
Steven Sakurai

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. MINUTES OF THE JANUARY 29, 2002 MEETING

3. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. EXECUTIVE DIRECTOR'S REPORT

B. FINAL RESOLUTIONS

- 1) CR&R, Incorporated and/or its affiliates, #695, Solid Waste Disposal,
\$7,795,000
- 2) Burrtec Waste Group, Inc. and/or its affiliates, #694, Solid Waste Disposal,
\$9,900,000

ANALYSIS

Rebecca Wall

Rosalind Brewer

C. OTHER BUSINESS

- 1) Contract with PriceWaterhouseCoopers LLP to Provide
Financial Advisor/Program Consultant Services

Dona Yee

4. PUBLIC COMMENT

5. ADJOURNMENT

NOTE: Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Steven Sakurai, Executive Director, CPCFA
Eric Thomas, Deputy Executive Director, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
(916) 654-5610

The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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